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Gregory N. Schabell
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August 31, 2010

RECEIVED

SEP 08 2010

PUBLIC SERVICE
COMMISSION

Public Service Commission
Attn: Mr. Jeff Derouen
211 Sower Boulevard
P.O. Box 615
Frankfort, Kentucky 40602-0615

Re: Bullock Pen Water District
Grant County Sanitary Sewer District
Amended Management and Operational Services Agreement

Dear Mr. Derouen:

Enclosed please find an original and 2 copies of an Amended Management and Operational Services Agreement ("Agreement") entered into by and between the Bullock Pen Water District and the Grant County Sanitary Sewer District. This Agreement was approved by the respective Boards of both organizations on August 19, 2010. This Agreement amends the original Agreement between the two entities dated June 17, 2004 as approved by the Public Service Commission.

This Agreement is being submitted to the PSC for approval. The Districts would respectfully request that the PSC approve this document as submitted and return an appropriately file-stamped copy to my office.

Should you have any questions or need any additional information in processing this request, please feel free to contact either of the two Districts or myself. Thanking you in advance for your attention, I remain,

Very truly yours,

~~BERGER, COX & NIENABER~~


Thomas R. Nienaber

TRN/css
Enclosure

cc: Bullock Pen Water District, Attn: Mr. Bobby Burgess
Bullock Pen Water District, Attn: Mr. Jimmie King
Bullock Pen Water District, Attn: Mr. Billy Simpson
Bullock Pen Water District, Attn: Mr. Charles Givin
Bullock Pen Water District, Attn: Ms. Andrea Walton
Grant County Sanitary Sewer District, Attn: Mr. Gayle Cayton
Grant County Sanitary Sewer District, Attn: Mr. Dan Northcutt
Bullock Pen Water District, Attn: Mr. Bill Catlett